

## Message Text

UNCLASSIFIED

PAGE 01 LIMA 01700 250719Z  
ACTION L-03

INFO OCT-01 ARA-14 ISO-00 EB-08 COME-00 TRSE-00 JUSE-00  
SS-15 NSC-05 CIAE-00 INR-10 NSAE-00 /056 W  
-----035987 251947Z /40  
R 242024Z FEB 78  
FM AMEMBASSY LIMA  
TO SECSTATE WASHDC 8894

UNCLAS LIMA 1700

E.O. 11652: N/A  
TAGS: EINV, EGEN, ECOSOC, UN  
SUBJECT: NEW U.S. LAW ON ILLICIT PAYMENTS

REF: STATE 044186

EMBASSY ECONOMIC OFFICER DELIVERED SPANISH TRANSLATION INFORMAL  
SUMMARY ILLICITI PAYMENTS LAW AND PRESIDENT'S SIGNING STATEMENT  
TO FERNANDO GUILLEN, DIRECTOR INTERNATIONAL ECONOMIC AFFAIRS,  
FOREIGN OFFICE, ON FEBRUARY 23.  
PREGG

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** LAW, BRIBERY, INTERNATIONAL ORGANIZATIONS, TRANSLATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 24 feb 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978LIMA01700  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780088-0456  
**Format:** TEL  
**From:** LIMA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780217/aaaaaogq.tel  
**Line Count:** 34  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 75cf38d0-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION L  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 78 STATE 44186  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 29 mar 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3489541  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** NEW U.S. LAW ON ILLICIT PAYMENTS  
**TAGS:** EINV, EGEN, SP, US, ECOSOC, UN, (GUILLEN, FERNANDO)  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/75cf38d0-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014